Island Falls Board of Selectmen  
Meeting Minutes  
03/18/2020 at 4:30 PM

Agenda Attendance:
_X_ Frank Porter, _X_ Anthony Bowers, _AB_ Royden Hunt, _X_ Glenn McNelly,  
_X_ Anthony Binotto  
_X_ Jutta Beyer, Town Manager

Public in Attendance: Fred Anderson, Lewis Conrad, Kelly Ripley

Please note that while the residents of Island Falls have a right to be present, they do not have a right to participate unless recognized by the chair.

If you would like to have advanced e-mail notice of contract or bid information or any other public postings, please give the office your e-mail address so that you can be notified as soon as the ads or other information are ready. Please be advised any information provided for this purpose is accessible by the public under the Freedom of Access Act.

The meeting was opened 4:30 P.M. by F. Porter.

20.61. Pledge of Allegiance.

20.62. Approval of Treasurer’s Warrants:
Payroll Warrant: 24  A/P Town: 15,18,19,20,21,22
A/P Rec: 23  A/P Water: 3
Motion to: accept warrants as written.
Move: F. Porter  Second: G. McNelly  Vote: __3__Yes__0__No

20.63. Approval of Minutes.
Motion to: accept and sign minutes.
Move: F. Porter  Second: G. McNelly  Vote: __3__Yes__0__No

20.64. Abatement application requests
To see what action the Board will take:
Motion to: accept abatements
Move: F. Porter  Second: A. Binotto  Vote: __3__Yes__0__No

20.65. Appointments
To see what action the Board will take: None

20.66. Public Comment.
(Public Comment limited to no more than 10 minutes, 2 minutes per person):

Comprehensive plan-update structure
Gym floor: (meeting with engineers) Floor is correct, basketball hoop will be moved out 2 feet - need to add extra stripe for smaller kids.
20.68. **New Business.**

20.68.1 **Decision on postponing Town Meeting**
Motion to: Postpone
Move: F. Porter Second: G. McNelly Vote: __4__ Yes __0__ No

20.68.2 **Closure of Office due to COVID-19 starting Friday, 03/20/2020**
Motion to: accept
Move: F. Porter Second: A. Bowers Vote: __4__ Yes __0__ No

20.69. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: none

20.70. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
To see what action the Board will take: none

20.71. **Other Business.**
Update on Roll dam Project on Mattawamkeag Lake

20.72. **Adjournment**
Motion to adjourn at 5:30 P.M.: 
Move: F. Porter Second: A. Bowers Vote: __4__ Yes __0__ No

Signed:

Frank Porter

Anthony Bowers

Royden Hunt

Glenn McNelly

Anthony Binotto
<table>
<thead>
<tr>
<th>Print Name</th>
<th>Sign name</th>
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<tbody>
<tr>
<td>Fred Anderson</td>
<td></td>
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<tr>
<td>Jane Larrow</td>
<td>Lewis Conroy</td>
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